



**SUMMARIZED MEETING MINUTES
SCOTTSDALE BOND TASK FORCE
REGULAR MEETING**

5:00 P.M. Thursday, July 28, 2011
Pinnacle Conference Room/HR
7575 E Main Street, Scottsdale, AZ 85251

Call to Order/Roll Call: 5:15

Present: Charley Freericks, Judy Frost, John Gulick III, Bill Heckman, Bob Kammerle, Teresa Kim Quale, Sue Sisley

Absent: Joanne Copper Phillips, Scott Nelson

1. Staff and Task Force member Introductions
Introduction of staff, Task Force members, alternates and other city staff in attendance.
2. Ethics Training
Sherry Scott, Deputy City Attorney, presented the Ethics Training audio/video and collected the Task Force members Ethics and Personal Disclosure forms.
3. Chairman/Vice Chairman election

Action – Derek Earle, Staff Liaison, opened the floor for nominations for the Chair and Vice Chair positions.

John Gulick III was nominated by Bill Heckman; 2nd Bob Kammerle – Approved 9-0

Judy Frost was nominated by Charley Freericks; 2nd by Teresa Kim Quale – Approved 9-0
4. Task Force By-laws

Action – Chair Gulick opened the floor for discussion, review and approval of the Task Force by-laws.

Motion to approve by Charley Freericks; 2nd Judy Frost – Approved 9-0
5. Work Plan and meeting schedule

Derek provided a handout of the proposed work plan, meeting dates/locations, and the division presentations that will take place through March 2011.

The three (3) major components of the work plan include: *Educational* – how the bond process works, the city budget; *Presentations* – each operating department will provide information about what they do and what their capital needs are and present their proposed bond projects; *Dissection* – the Task Force’s goal will be to evaluate the information and decide how to put it together for presentation to Council and potentially the voters.

6. Presentation and discussion of City of Scottsdale Capital Improvement Plan

Derek gave an overview of the Capital Improvement program which is one of the largest parts of the city’s budget; this fiscal year, the city has a \$1.2 billion adopted budget.

The purpose of the Capital Improvement Program (CIP) is building the city’s infrastructure. The CIP is a portion of the annual city budget that is set aside for the constructing and reconstructing of the city’s roads, waterlines, sewer lines, parks, libraries, fire stations, etc. Any project and/or purchase of equipment that is a capitalized asset, costs more than \$25,000 and has a depreciable life of more than five (5) years is considered a capital project.

Sylvia Dlott, Sr. Budget Analyst/CIP Coordinator, discussed the CIP Budget Book (draft) and how a project is set up within different line items.

7. Discussion and possible recommendation to City Council regarding collecting polling data from registered voters regarding levels of community support for various bond election options

Action - Kelly Corsette, Communications and Public Affairs Director, discussed the dynamics of collecting polling (pre-election) data to gauge how the public feels on particular issues and/or priority programs and the level of support for a possible bond program.

The question was raised as to waiting until the Task Force was more familiar with the bond process; because there will need to be an independent organization collecting the data, the cost for services (from \$20-\$40,000) will have to go before City Council for approval, with Council approval in place, polling and how to do it, can be decided on at a later date.

Motion to recommend to Council for polling data collection by Charley Freericks;
2nd Bill Heckman - Approved 9-0

8. Next meeting date – August 11, 2011

Public Comment

Citizens may address the members of the Scottsdale Bond Task Force during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, State law prohibits the Scottsdale Bond Task Force from discussing or taking action on an item that is not on the prepared agenda

Public comment was provided by Martha Ecton

9. Adjournment: **7:05**

The Task Force cannot discuss or vote on items not on the Agenda, including items brought up as Task Force or public comments. If action by the Task Force is needed, the items should be placed on the next meeting's agenda to be consistent with the Arizona Open Meeting Law.



"Persons with a disability may request a reasonable accommodation by contacting Danise Stanley Folk in the Capital Project Management Division at (480) 312-2613. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation."